

**Legislative Meeting Activity****February 15, 2021**

<b><u>TITLE</u></b>	<b><u>MOTION</u></b>	<b><u>SECOND</u></b>
Approve the February 8, 2021 Workshop Meeting Minutes.	Commissioner Darragh	Vice President Williams
Approve the January bill list in the amount of \$81,594.24; to ratify January pre-paid bills in the amount of \$13,073.15; and to ratify January payroll transfers in the amount of \$19,074.22.	Commissioner Haluka	Commissioner Darragh
Transfer the following amounts for the payment of road salt invoices: \$3,043.24 from the Liquid Fuels Fund to the General Fund; \$2,960.48 from the Liquid Fuels Fund to the General Fund; \$3,001.47 from the Liquid Fuels Fund to the General Fund; \$6,002.93 from the Liquid Fuels Fund to the General Fund; \$3,098.41 from the Liquid Fuels Fund to the General Fund.	Commissioner Darragh	Vice President Williams
Accept the resignation of Dan Darragh from the Aleppo Township Authority Board.	Vice President Williams	Commissioner Haluka
Appoint Tim Merrill to the Aleppo Township Authority Board to fill the balance of a term ending December 31, 2022.	Commissioner Darragh	Vice President Williams
Appoint Rick Starr to the Aleppo Township Authority Board to fill the balance of a term ending December 31, 2025.	Commissioner Darragh	Vice President Williams
Adopt the CITF Grant Application Concurring Resolution subject to review and approval by Solicitor Stone.	Commissioner Darragh	Commissioner Haluka
Adjournment		

**TOWNSHIP OF ALEPPO**

**LEGISLATIVE MEETING MINUTES**

**February 15, 2021**

**CALL TO ORDER:**

President Jones called the meeting to order at 7:00 p.m. with roll call. Those in attendance were Vice President Arthur Williams, Commissioner Daniel Darragh, Commissioner Amy Richert, Commissioner Judy Haluka, Solicitor Harlan Stone, and Manager Gwen Patterson. Secretary Patty Krecek was not in attendance. The meeting is being recorded and conducted remotely using video communications. Commissioner Richert left the meeting at 7:05 p.m.

**EXPLANATION OF MEETING FORMAT:**

Solicitor Stone said the Board is meeting under the guidelines established by the governor and the Commonwealth of Pennsylvania for public meetings during the COVID-19 crisis.

**MINUTES:**

Commissioner Darragh made a motion to approve the February 8, 2021 Workshop Meeting Minutes. Vice President Williams seconded. The motion passed unanimously.

**REPORTS**

**POLICE:**

Ohio Township Chief Joseph Hanny gave his report for the month of January. There was a total of 52 calls, which included 30 EMS assists, 5 road call outs, and a few alarm and fraud calls and traffic citations. The report was accepted.

**FIRE:**

No report.

**EMERGENCY MANAGEMENT:**

Commissioner Haluka said that Masonic is waiting to receive the COVID-19 vaccination. She said they are working with various pharmacies; however, they are waiting for vaccines to be delivered. The report was accepted.

**PUBLIC WORKS:**

Manager Patterson provided a brief summary for the month of January. The detailed report was provided to the Board. The report was accepted.

**COMMUNICATIONS:**

No report.

**PLANNING/ZONING:**

Manager Patterson provided a summary of Parcel B as follows: A plan was approved in 2020 for Parcel B, which is the parcel next to the Towlift building, also known as the soccer field. The owners of the parcel want to redesign the building, which will require a new application for approval. The redesign they are proposing may require moving the main sewer line that comes up from the pump station. They have not yet decided how they want to proceed.

Solicitor Stone said that Watchword Partners still wants to subdivide two parcels that are half in Glen Osborne and half in Aleppo; however, there are access issues and issues from Allegheny County that have not yet been resolved. Solicitor Stone suggested that he, Manager Patterson, the engineer, and the zoning officer meet with the gentleman from Watchword Partners before going to the Planning Commission with a new plan.

**TAX COLLECTOR/TREASURER:**

Treasurer Steup gave the report for the month of January. The report was accepted.

**FINANCE:**

Commissioner Haluka made a motion to approve the January bill list in the amount of \$81,594.24; to ratify January pre-paid bills in the amount of \$13,073.15; and to ratify January payroll transfers in the amount of \$19,074.22. Commissioner Darragh seconded. The motion passed unanimously.

Commissioner Darragh made a motion to transfer the following amounts for the payment of road salt invoices:

- \$3,043.24 from the Liquid Fuels Fund to the General Fund
- \$2,960.48 from the Liquid Fuels Fund to the General Fund
- \$3,001.47 from the Liquid Fuels Fund to the General Fund
- \$6,002.93 from the Liquid Fuels Fund to the General Fund
- \$3,098.41 from the Liquid Fuels Fund to the General Fund

Vice President Williams seconded. The motion passed unanimously.

**ALEPPO TOWNSHIP AUTHORITY:**

Vice President Williams made a motion to accept the resignation of Dan Darragh from the Aleppo Township Authority Board. Commissioner Haluka seconded. The motion passed unanimously.

Commissioner Darragh said he will continue as board liaison between the Township and the Authority.

Commissioner Darragh made a motion to appoint Tim Merrill to the Aleppo Township Authority Board to fill the balance of a term ending December 31, 2022. Vice President Williams seconded. The motion passed unanimously.

Commissioner Darragh made a motion to appoint Rick Starr to the Aleppo Township Authority Board to fill the balance of a term ending December 31, 2025. Vice President Williams seconded. The motion passed unanimously.

#### **DISCUSSION OF INTER-MUNICIPAL SEWER STUDY:**

Commissioner Darragh said that Engineer Dave Kerchner has been having discussions on behalf of the Authority with three municipalities about the extension of the sewer system in the Kilbuck Run area. He said there is interest from Glenfield and Sewickley Hills; however, Sewickley Heights is not interested. There is a proposal to complete a preliminary feasibility study with the cost being split between the three municipalities (the study should cost approximately \$10,000). Solicitor Stone stated this should be done by using an intergovernmental cooperation agreement similar to the agreement with the ASO. Commissioner Darragh suggested that since Aleppo Township owns the sewer system, the Township could coordinate and authorize the agreement with input from the Authority. Commissioner Darragh said that Aleppo Township will be asked to fund one third of the study.

#### **QUAKER VALLEY AMBULANCE AUTHORITY:**

Commissioner Haluka provided the following report: The President of the Quaker Valley Board passed away, so there will be a search for a board member. There were 7,485 calls in 2020, which was down 6.23% over 2019. All employees have received the COVID-19 vaccination except for four employees who declined the vaccine. A new program is being started in conjunction with the Allegheny County Health Department called Leave Behind, which enables an EMT to leave Narcan behind for family members of overdose victims. The report was accepted.

#### **QVCOG:**

No report.

#### **SOLICITOR:**

No report.

#### **UNFINISHED BUSINESS:**

None.

#### **NEW BUSINESS:**

Commissioner Darragh made a motion to adopt the CITF Grant Application Concurring Resolution subject to review and approval by Solicitor Stone. Commissioner Haluka seconded. The motion passed unanimously.

**CITIZEN PARTICIPATION:**

None.

**EXECUTIVE SESSION:**

Not requested.

**ADJOURNMENT:**

President Jones adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Patty Krecek  
Township Secretary